

Tuesday, May 6, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Video Link for the Entire Meeting (03-1075)

[Video Transcript](#)

Invocation led by The Reverend Terry Keenan, Santa Anita Church, Arcadia (5).

Pledge of Allegiance led by Fred S. Rodriguez, Life Member, American G.I. Forum, Santa Fe Springs (4).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chair:

Service Excellence

Sandy Dininger, Regional Park Superintendent I, Department of Parks and Recreation Web Services Unit, Office of the Assessor in collaboration with the Internal Services Department

Workforce Excellence

David Jacobson, Deputy Director, Child Support Services Department
EMS Agency - Disaster Management Section, Department of Health Services

Organizational Effectiveness

Sussan Hivand, Secretary III, Department of Mental Health
El Monte Annex Emergency Redeployment/Response Team, Department of Public Social Services in collaboration with the Internal Services Department

Fiscal Responsibility

The 2007 Firefighter Trainee Exam Team from the Fire Department in collaboration with the Departments of Human Resources and Internal Services Department

Presentation of scrolls to the 2008 Bravo Awards Finalists, as arranged by the Board.

Presentation of scroll to Dr. Jonathan Fielding, Director of Public Health, proclaiming April 19 through 26, 2008 as "National Infant Immunization Week" and May 2008 as "Toddler Immunization Month" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scroll to representatives of the Watts Labor Community Action Committee on the very special occasion of its successful WLCAC-YouthBuild Program and the graduation of its first 39 young leaders from the program, as arranged by Supervisor Burke.

Presentation of scroll to Michael P. Judge, Public Defender, honored as one of California Lawyer Magazine's 2007 "Attorneys of the Year" for his successful advocacy of Federal legislation promoting the entry of young lawyers into public-sector legal service, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Janelle Holt, Fourth District Preschool Teacher of the Year, for exemplifying excellence in the early care and education field, as arranged by Supervisor Knabe.

Presentation of scroll to Dr. Marvin S. Southard, Director of Mental Health, to proclaim May 2008 as "Mental Health Awareness Month," as arranged by Supervisor Antonovich.

Presentation of scroll to American Bikers Aimed Toward Education of California, to proclaim May 2008 as "Motorcycle Awareness Month," as arranged by Supervisor Antonovich.

Presentation of scroll to Patricia Ploehn, Director of Children and Family Services, to proclaim May 2008 as "Foster Care Awareness Month," as arranged by Supervisor Antonovich.

Presentation of scroll proclaiming May 2008 as "Asian/Pacific American Heritage Month," as arranged by Supervisor Antonovich.

Presentation of scroll proclaiming May 2008 as "AG Day LA," as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (08-0130)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 6, 2008
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute a one-year agreement with Simpson & Simpson, CPAs, and all related documents in amount of \$98,800, to provide financial auditing services for the Commission and the Housing Authority, effective July 1, 2008; also authorize the Executive Director to execute amendments to the agreement to extend the time of performance for an additional two years, in one-year increments, in amount of \$102,368 and \$105,880 respectively; and to increase compensation under the agreement by a total aggregate amount of \$60,000 for any unforeseen, needed financial audit services; and find that action is exempt from the California Environmental Quality Act, because the action will not have the potential for causing a significant effect on the environment. (Relates to Agenda No. 2-H) (08-0932)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute one-year agreements, and all related documents, with eight private consulting firms to perform Countywide real estate and business appraisals for the Community Development Commission, on an as-needed basis, effective upon execution by all parties; and to execute amendments to agreements to extend the time of performance for an additional two years, in one-year increments; also authorize the Executive Director to use a maximum aggregate amount of \$366,000 over a three-year period; and to increase the appraisal services agreement aggregate amount by up to \$36,600 for any unforeseen, needed appraisal services; and find that actions are exempt from the California Environmental Quality Act, because they will not have the potential for causing a significant effect on the environment. (Relates to Agenda No. 1-H) (08-0927)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 3-D.** Recommendation: Authorize the Executive Director to execute a purchase order with Dell Computers Corporation, in amount of \$296,900 to upgrade the Commission's technology infrastructure through the purchase of replacement servers, funded with Investment Technology funds included in the Commission's approved Fiscal Year 2007-08 budget; and authorize the Executive Director to increase the amount of the purchase by up to \$29,690 for unforeseen costs using the same source of funds; and find that action is exempt from the California Environmental Quality Act (CEQA) because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment. NOTE: The Chief Information Officer recommended approval of this item. (08-0930)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4-D. Recommendation: Acting as the responsible agency for funding of acquisition and operations costs for Upward Bound House, certify that the Commission has independently considered the Initial Study/Negative Declaration, prepared by the City of Culver City, as lead agency, and reached its own conclusions regarding the environmental effects of the project, and find that project will not have a significant effect on the environment; and authorize the Executive Director to take the following related actions: (08-0931)

Execute all required documents necessary to transfer a total amount up to \$1,500,000 in County General Funds allocated to the Second and Third Supervisorial Districts to the Commission for Upward Bound House to fund acquisition and operations costs for the property housing the 18 unit Emergency Family Shelter located at 12841 West Washington Blvd., Culver City (2 and 3);

Authorize the Commission, upon transfer of funds from the Chief Executive Officer, to incorporate up to \$1,500,000 in County General Funds into the Commission's approved Fiscal Year 2007-08 budget;

Transfer to the Los Angeles Homeless Services Authority (LAHSA) up to \$900,000 in County General Funds allocated to the Second and Third Supervisorial Districts, following receipt of said funds from the Chief Executive Officer (CEO), which will then be granted to Upward Bound House for services and operation costs for the Emergency Family Shelter, to be administered pursuant to an Interagency Agreement between the Commission and LAHSA; and

Draft and execute a Grant Agreement for acquisition with Upward Bound House in a total amount up to \$600,000 in County General Funds allocated to the Second and Third Supervisorial Districts, effective following receipt of County General Funds from the CEO, and execution by all parties.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 5-D.** Recommendation: Approve a 30-month Community Development Block Grant (CDBG) Float Loan with Qual-Pro for \$4,000,000 in Countywide CDBG funds to provide working capital to retain 115 permanent Full-Time Equivalent jobs at Qual-Pro, located at 18510 S. Figueroa Street, City of Carson; and authorize the Executive Director to incorporate these funds into the Commission's approved Fiscal Year 2007-08 budget; authorize the Executive Director to execute the CDBG Float Loan agreement and all related documents, and to take all actions required to implement the project, effective following execution by all parties; and to execute future amendments to the CDBG Float Loan Agreement and all related documents to modify loan terms and security structure, without increasing the loan amount; and find that action is exempt from the California Environmental Quality Act because it involves activities that will not have the potential for causing a significant effect on the environment. (08-0934)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, MAY 6, 2008
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute one-year agreements and all related documents, with eight private consulting firms to perform Countywide real estate and business appraisals for the Housing Authority, on an as-needed basis, effective upon execution by all parties; also authorize the Executive Director to execute amendments to agreements to extend the time of performance for an additional two years, in one-year increments, using a maximum aggregate amount of \$15,000 over a three-year period; and to increase the appraisal services agreement aggregate amount by up to \$1,500 for any unforeseen, needed appraisal services; and find that actions are exempt from the California Environmental Quality Act, because they will not have the potential for causing a significant effect on the environment. (Relates to Agenda No. 2-D) (08-0929)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-H.** Recommendation: Approve the expenditure of an aggregate amount up to approximately \$211,863 for financial auditing services provided to the Housing Authority under the agreement between the Community Development Commission and Simpson & Simpson CPAs, if term of agreement is fully extended for three years; approve the expenditure of additional funds of up to \$60,000 for any unforeseen, needed financial audit services; and find that action is exempt from the California Environmental Quality Act, because the action will not have the potential for causing a significant effect on the environment. (Relates to Agenda No. 1-D) (08-0933)

APPROVED

[See Supporting Documents](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 3-H.** Recommendation: Award and authorize the Executive Director to execute contract and all related documents with C.A.S. General Contractor in amount of \$293,800, to complete the fire damage repair and rehabilitation at the 106th Street housing development located at 1334-13381/2 West 106th Street, unincorporated Athens/Westmont (2), effective upon issuance of the Notice to Proceed, which will not exceed 30 days following the date of Board approval; authorize the Executive Director to use a total of \$217,982 in Capital Fund Program (CFP) funds provided by the U.S. Department of Housing and Urban Development; and approve contract change orders not to exceed \$29,380 for unforeseen project costs, using CFP funds; and find that action is exempt from the California Environmental Quality Act because the work includes activities that will not have the potential for causing a significant effect on the environment. (08-0940)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 4-H.** Recommendation: Award and authorize the Executive Director to execute contract and all related documents with JAM Corporation in amount of \$66,900, to complete the fire alarm system replacement at the Herbert Avenue Senior Housing Development, in unincorporated East Los Angeles (1), effective upon the issuance of the Notice to Proceed, not to exceed 30 days following Board approval and execution by all parties; also authorize the Executive Director to use a total of \$66,900 in Capital Funds Program funds provided by the U.S. Department of Housing and Urban Development; and approve contract change orders not to exceed \$16,725 for unforeseen project costs, using the same source of funds; and find that project is exempt from the California Environmental Quality Act because the work includes activities that will not have the potential for causing a significant effect on the environment. (08-0938)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 5-H.** Recommendation: Award and authorize the Executive Director to execute contract and all related documents with Belaire-West Landscape, Inc., in amount of \$68,450, to complete the site drainage improvements at the 106th Street Housing Development, located at 1100 and 1104 West 106th Street, unincorporated Athens/Westmont (2), effective following execution by all parties and issuance of the Notice to Proceed, not to exceed 30 days following the date of Board approval; also authorize the Executive Director to use a total of \$68,450 in Capital Fund Program funds allocated by the U.S. Department of Housing and Urban Development; and approve contract change orders not to exceed \$13,690 for unforeseen project costs, using the same source of funds; and find that action is exempt from the California Environmental Quality Act, because the work includes activities that will not have the potential for causing a significant effect on the environment. (08-0939)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 6-H.** Recommendation: Approve and authorize the Executive Director to execute a contract and all related documents with SPEC Construction Company, Inc., in amount of \$244,757, to complete the site improvements and rehabilitation of one vacant unit at the Willowbrook Townhomes housing development located at 11718-11740 Willowbrook Ave., in the unincorporated Willowbrook Community (2), to ensure residents have decent and safe living conditions, effective upon issuance of the Notice to Proceed, which will not exceed 30 days following the date of Board approval; also authorize the Executive Director to use a total of \$244,757 in General Fund Bond Fees, and to approve contract change orders not exceeding \$48,951 for unforeseen project costs, using the same source of funds; and find that action is exempt from the California Environmental Quality Act because the work includes activities that will not have the potential for causing a significant effect on the environment. (08-0935)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 7-H.** Recommendation: Adopt and instruct the Chair to sign resolution authorizing the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority, in an aggregate amount not to exceed \$11,000,000, to assist 7630 Santa Monica L.P. (Developer) in financing the site acquisition and construction of the 42-unit Sierra Bonita Apartments (project), to be located at 7530 Santa Monica Blvd., City of West Hollywood (3); authorize the Executive Director to execute all related documents and take all necessary actions for the developer to finance the site acquisition and construction of the project; and find that action is exempt from the California Environmental Quality Act because the proposed action will not have the potential for causing a significant effect on the environment. (08-0936)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

III. BOARD OF SUPERVISORS 1 - 17

1. Recommendations for appointments/reappointments to Commissions/Committees/
Special Districts (+ denotes reappointments): **Documents on file in Executive
Office.** (08-0844)

Supervisor Burke

Aurelia Brooks+, Los Angeles County Arts Commission; also waive limitation
of length of service requirement pursuant to County Code Section 3.38.025B
Sergio Paz, Commission on Human Relations

Supervisor Yaroslavsky

Jacquelyn McCroskey+, Policy Roundtable for Child Care; also waive
limitation of length of service requirement pursuant to County Code Section
3.100.030A

Stephen Rosmarin+, Los Angeles County Veterans' Advisory Commission;
also waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A

Supervisor Knabe

Ms. G.L. Worthington+, Commission on Alcoholism

Supervisor Antonovich

Mark Anthony Miller, Huntington Municipal Water District

California State Firefighters' Association

Raymond A. Mosack+, Emergency Medical Services Commission; also
waive limitation of length of service requirement pursuant to County Code
Section 3.20.020B

Los Angeles Surgical Society

Daniel R. Margulies, MD., FACS+, Emergency Medical Services
Commission; also waive limitation of length of service requirement pursuant
to County Code Section 3.20.020B

Los Angeles County Workforce Investment Board

Richard E. Dell and George Luk+, Los Angeles County Workforce
Investment Board

APPROVED

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$350,
excluding the cost of liability insurance, for use of the County Mall for the Archdiocese
of Los Angeles' Annual Migration and Festival of Cultures Day, to be held September

13, 2008. (08-0908)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3. Recommendation as submitted by Supervisors Burke and Molina: Proclaim May 2008 as "Women's Health Month"; and encourage County employees to participate in and support women's health activities during May 2008, including the 15th Annual Revlon Run/Walk for Women to be held May 10, 2008 at the Los Angeles Memorial Coliseum. (08-1004)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Proclaim May 2008 as "Tennis Month" throughout Los Angeles County; and encourage residents to join in the Sports Explorer's 6th Annual "Taste of Tennis-Wellness Solutions Celebration," to be held at Crenshaw High School on May 17, 2008 from 9:00 a.m. to 4:00 p.m., which is free to the public; and to take part in the many tennis programs available through the Department of Parks and Recreation. (08-0952)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Proclaim May 2008 as "Older Americans Recognition Month" and May 14, 23, 28 and 29, 2008, as "Older Americans Recognition Day" throughout Los Angeles County; instruct the Director of Community and Senior Services to coordinate with appropriate County Departments and the Los Angeles County Commission on Aging, for the 43rd Annual "Older Americans Recognition Day" Awards Program and Reception: Working Together for Strong, Healthy and Supportive Communities, to be held at the Kenneth Hahn Hall of Administration's 8th Floor Balcony; and waive parking fees for approximately 500 cars totaling \$8,500, excluding the cost of liability insurance, at the Music Center Garage on May 14, 23, 28 and 29, 2008, for attendees of the event. (08-0903)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Reestablish the \$5,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the death of Marvin Lewis, who was gunned down in front of his home in the 1000 block of West Palmer St. in the City of Compton, on Sunday, June 25, 2005 at 11:35 p.m. (07-0140)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Waive the \$17 parking fee for approximately 100 cars, excluding the cost of liability insurance, at the Music Center Garage for participants attending the American Red Cross' Annual Appreciation Breakfast reception, in partnership with the Board, to be held at the Kenneth Hahn Hall of Administration's 8th Floor Balcony on May 21, 2008, from 8:00 to 10:00 a.m. (08-0998)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Planning to prepare an ordinance that authorizes the use of the yard modification procedure within the Topanga Canyon Community Standards District, with the existing rule that the gross structural area is not subject to any modification shall remain in effect. (08-1003)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Yaroslavsky: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the murder of Katan Khaimov, who was brutally stabbed to death in the area of Romaine St., and Martel Ave., Los Angeles, on March 9, 2008, between the hours of 10:00 and 11:00 p.m. (08-1005)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Yaroslavsky: Waive permit use fees totaling \$1,050, excluding the cost of liability insurance, for use of the Malibu Courthouse and the Civic Center Parking Lot for the Friends of the Malibu Library's Annual Book Fair, to be held August 8, 9, and 10, 2008. (08-0907)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer, Acting Auditor-Controller, the Acting Director of Beaches and Harbors and County Counsel, to develop contracting policies and procedures appropriate for the production and presentation of entertainment events such as the Marina del Rey Summer Concert series, that are funded in part through sponsorship agreements or private funding and return to the Board in the fall after the summer season is over with recommendations to be implemented prior to the 2009 Marina del Rey Summer Concert Series; and in the interim, authorize the Acting Director of Beaches and Harbors to enter into such contracts and vendor agreements as are necessary, in keeping with past practice, to ensure quality entertainment will be a part of the 2008 Marina del Rey Summer Concerts, with the County's share of costs not to exceed \$150,000, and authorize the Acting Auditor-Controller to make payments pursuant to such contracts and vendor agreements. (08-0924)

APPROVED

[See Supporting Documents](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services and the Chief Executive Officer to report back to the Board within 14 days with a three-year snapshot of unfilled budgeted vacancies for which the Department is given annual appropriation; and the average actual Full Time Equivalents (FTE), and budgeted FTE's for each hospital and Multi-Service Ambulatory Care Center from Fiscal Year 2003-04 through Fiscal Year 2007-08. (08-1002)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

[Report](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

13. Recommendation as submitted by Supervisor Knabe: Accept with gratitude, the donation of a Koi pond and its installation at the South Coast Botanic Gardens, valued at \$25,000; and send a letter of appreciation to Paradise Landscaping for their generous donation. (08-0999)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent:

Supervisor Yaroslavsky

Vote:

Unanimously carried

14. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and the gross receipts fee in amount of \$450, excluding the cost of liability insurance, at Manhattan Beach for the Manhattan Beach Middle School's Sixth Annual "Wave Fest Beach Sports Day," to be held May 17, 2008. (08-0921)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent:

Supervisor Yaroslavsky

Vote:

Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer to conduct a feasibility study for expanding the Registrar-Recorder/County Clerk satellite offices, targeting the North County with its growth potential and the underserved East San Gabriel Valley as possible new

satellite sites; and report back to the Board during final changes to the budget in September 2008. (08-0905)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Antonovich: Waive 50% of the rental fee totaling \$1,308, excluding the cost of liability insurance, for use of Farnsworth Park for the Impact Drug and Alcohol Treatment Center's group meetings, to be held on eight Fridays beginning May 9, 2008 and ending September 19, 2008. (08-1000)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Antonovich: Waive the \$8 parking fee for 50 vehicles, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the annual picnic hosted by the Armenian Shengavit Pentecostal Church, to be held May 11, 2008. (08-0906)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

IV. CONSENT CALENDAR 18 - 31

Fish and Game Commission

18. Recommendation: Approve the following Fish and Game Propagation Fund grant requests totaling \$8,000: (08-0974)

Stocking of catfish at Cerritos Regional Park for the June 7, 2008 "Knabe Katch" Fishing Derby, sponsored by the Fourth Supervisorial District in amount of \$2,500;

Stocking of catfish at La Mirada Park for the October 4, 2008 "Knabe Katch" Fishing Derby, sponsored by the Fourth Supervisorial District in amount of \$2,500; and

Stocking of catfish at Kenneth Hahn State Recreation Area for the August 1, 2008 "Fishing in the City" event, sponsored by the Second Supervisorial District in amount of \$3,000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

IV. CONSENT CALENDAR

Chief Executive Office

19. Recommendation: Approve and instruct the Chair to sign 11 gratis or below-market license agreements with various nonprofit entities for a three-year term; find that portions of the facilities to be licensed are not currently needed for County purposes and that the use of said facilities by the respective nonprofit entities is necessary to fulfill various social and community service needs of County residents; and instruct the Acting Auditor-Controller to credit the Department of Community and Senior Services (DCSS) with all license fees received for the use of the Service Centers

under the DCSS jurisdiction; also find that the proposed license agreements are exempt from the California Environmental Quality Act. (08-0904)

APPROVED; ALSO APPROVED AGREEMENT NOS. 76534, 76535, 76536, 76537, 76538, 76539, 76540, 76541, 76542, 76543, AND 76544

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20. Recommendation: Approve and instruct the Chair to sign renewal of General Services Agreements for a five-year period, effective July 1, 2008 to June 30, 2013, with the Cities of Carson, Claremont, Gardena, Huntington Park, Irwindale, Lakewood, Palmdale, Rancho Palos Verdes, Rolling Hills Estates and Santa Clarita, to provide as needed miscellaneous and sundry services to cities, special districts and other entities. (08-0953)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

21. Recommendation: Approve and instruct the Chair to sign a five-year lease with Corniche Corporation (Lessor) for 4,234 rentable sq ft of office space for the District Attorney, located at 215 N. Marengo Ave., Suite 220, Pasadena (5), for a maximum first year cost of \$150,782, rental costs will be 100% Net County Cost; authorize the Acting Director of Internal Services at the direction of the Chief Executive Officer, to acquire a telephone, data and low voltage systems at a cost not to exceed \$6,500; authorize the Chief Executive Officer, District Attorney and the Acting Director of Internal Services to implement the project, effective upon Board approval with the term and rent to commence upon completion of the improvements by the Lessor and acceptance by the County; and find that project is exempt from the California Environmental Quality Act. (08-0951)

APPROVED; ALSO APPROVED AGREEMENT NO. 76545

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

22. Recommendation: Adopt and instruct the Chair to sign amendment to the Third Amended and Restated Joint Exercise of Powers Agreement, to allow the Three Valleys Municipal Water District, San Gabriel Valley Water District and the Upper San Gabriel Valley Water District to join the San Gabriel Valley Council of Governments as one member. (08-0954)

APPROVED AGREEMENT NO. 74546, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

23. Recommendation: Authorize the Chief Executive Officer to effect amendments to master agreements with consultants on the master agreements for strategic planning and related services as long as the amendments do not exceed the maximum term for the master agreements, and consistent with the original Board approved intent of the master agreement; and confirm the Chief Executive Officer's ongoing authority to sign master agreements with additional firms that meet all minimum requirements and qualifications as outline on the initial request for proposals, as long as the master agreement term has not expired. (08-0942)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

24. Recommendation: Approve appropriation adjustment to transfer \$273,000 from Fiscal Year 2007-08 Project and Facility Development Fund Budget, C.P. No. 77043, with \$1,400,000 from C.P. No. 77044, and \$450,000 from the Second Supervisorial District Community Funds to the Project and Facility Development Fund, to fund a grant to the Community Development Commission for planning and development activities on the Florence-Firestone Service Center Renovation Project (project); approve appropriation adjustment to transfer \$500,000 from C.P. No. 77046 to the Project and Facility Development Fund, to fund a grant to the City of Long Beach, for construction activities related to the Long Beach Belmont Pump Station; approve the appropriation adjustment to transfer \$500,000 from C.P. No. 77047 to the Project and Facility Development Fund, to fund a grant to the California State University, Northridge for construction activities for a Performing Arts Center; and authorize the Chief Executive Officer to execute funding agreements with other jurisdictions and agencies, in order to transfer grant funding from the Project and Facility Development Fund, for planning and development activities supporting various improvements; also find that action is exempt from the California Environmental Quality Act. (08-0943)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

25. Recommendation: Exercise the option to extend lease for an additional five-year term, for three microwave telecommunications sites vital for the Sheriff's Department operations, with American Tower Corporation at an amount of \$105,777 total net County cost over the term of the lease, to provide the Sheriff and Internal Services Departments continued utilization of the radio vault and tower space at the Saddle Peak facility located in the Malibu area (3), which is part of an integral network of remote communication sites that is part of the County's telecommunications network; and find that renewal of lease is exempt from the California Environmental Quality Act. (08-0922)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

26. Recommendation: Approve the creation of the Children's Special Investigations Unit (CSIU) as special counsel to the Board, to provide an independent legal review of child deaths and serious incidents of child abuse or neglect; authorize the Chief Executive Officer to negotiate and execute a Memorandum of Understanding between the CSIU and the Department of Children and Family Services; and authorize the Chief Executive Officer to recruit, interview and recommend CSIU personnel to the Board, and upon acceptance to execute the CSIU contracts. (08-0946)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

27. Recommendation: Approve Capital Project No. 87019, and a total project budget of \$554,000, including \$4,000 for the Civic Art Fee, for the Board of Supervisors' Executive Office - Hall of Administration Room 383 Renovation Project (1), for the creation of a Customer Service Center (project) to provide workstations that will allow the public to electronically search for records relative to the Board of Supervisors and the County, as well as consolidate various services provided to the public into one centralized area; approve appropriation adjustment transferring \$550,000 from the Board of Supervisors' Executive Office's Fiscal Year 2007-08 Operating Budget to the Capital Projects/Refurbishment Budget to fund construction and equipment for the project; authorize the Chief Executive Officer and Acting Director of Internal Services to proceed and deliver the proposed project; and find that project is exempt from the California Environmental Quality Act. (08-0950)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

28. Recommendation: Approve amendments to the Memoranda of Understanding with Bargaining Units 511 (Engineering Technicians) and Bargaining Unit 512 (Supervising Engineering Technicians), to provide a bonus for eligible Regional Planning employees in represented classes; approve introduction of ordinance to apply the same provision in the amendments to certain non-represented Regional Planning classes; and instruct the Acting Auditor-Controller to make the system changes

necessary to implement these recommendations. NOTE: The County Pension Actuary, Buck Consultants has advised that although the proposed salary adjustment exceeds the Los Angeles County Employees Retirement Association's (LACERA's) current assumptions regarding salary inflation, it impacts a very small fraction of the retirement plan population and will have no significant impact on the Plan's funding status. (Relates to Agenda No. 94) (08-0948)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

29. Recommendation: Approve revised total budget of \$5,423,000 for the New Avalon Lifeguard/Paramedic Station Project, Specs. F007, C.P. No. 69488 (4); approve appropriation adjustment to reallocate \$3,623,000 from C.P. No. 77046 to C.P. No. 69488, to fully fund the project; award and authorize the Acting Director of Public Works to execute the construction contract in amount of \$3,924,000 with AMG Associates, Inc. **(Chief Executive Office and Fire Department)** (08-0944)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

County Operations

30. Recommendation: Authorize the Acting Chief Information Officer to execute amendment to agreement with Cognos Corporation (Cognos), extending the term of the agreement from May 10, 2008 to May 10, 2010, to continue acquiring the Business Intelligence Software (BIS) and other reporting applications from Cognos including the BIS implementation and consulting services in light of County's demand for such services; also authorize the Acting Chief Information Officer to execute amendment to recognize and document the acquisition of Cognos by International Business Machines Corporation (IBM), which occurred on January 31, 2008. **(Chief**

Information Office) (08-0941)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

31. Recommendation: Approve and instruct the Chair to sign amendment to agreement with ACS/Buck as the Third Party Administrator, to provide administrative services for cafeteria and noncafeteria benefit plans, for a term of three years, effective January 1, 2009 through December 31, 2011, with the total maximum contract sum not to exceed \$12,308,000, including applicable cost of living adjustments (COLA), with the contract to be paid on a per unit basis, based on the actual employee benefit enrollment population each month, capped at a 3% annual increase, with costs partially financed by administrative fees paid by employees participating in the plans with the remaining cost financed through billings to the departments; and authorize the Director of Personnel to extend the contract for up to two one-year periods, at no increase in per unit cost except for applicable COLAs, and to negotiate and execute appropriate amendments. NOTE: The Chief Information Officer recommended approval of this item. **(Department of Human Resources and Chief Information Office) (08-0956)**

APPROVED; ALSO APPROVED AGREEMENT NO. 74576, SUPPLEMENT 3

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Separate Matter 32

32. Recommendation: Adopt resolution authorizing issuance and sale of the San Gabriel Unified School District General Obligation Bonds, Election of 2008, Series A (5), in an

aggregate principal amount not to exceed \$22,000,000. **(Treasurer and Tax Collector) (08-0992)**

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

IV. CONSENT CALENDAR 33 - 92

Children and Families' Well-Being

33. Recommendation: Approve and authorize the Director of Community and Senior Services to execute eight contract amendments with various service provider for the Family Caregiver Support Program and Integrated Care Management Program for use of Older Americans Act (OAA), Title III-B and Title III-E One-Time Only supplemental funds, received from the California Department of Aging, to provide additional family caregiver and care management services, effective upon execution of all parties through June 30, 2008. **(Community and Senior Services) (08-0959)**

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

34. Recommendation: Approve and authorize the Director of Community and Senior Services to accept Fiscal Year 2008-09 Older Americans Act Title V funding and to execute all required documents with the California Department of Aging (CDA) for the Senior Community Services Employment Program in amount of \$2,485,661; and authorize the Director to accept additional funding not to exceed 25% of the original allocation from the CDA. **(Community and Senior Services Department) (08-0957)**

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

35. Recommendation: Concur with the Community Services Resource Corporation Board of Directors' to issue a \$15,000 grant received from a Pacific Telesis Foundation, to reimburse the Department of Consumer Affairs for the cost incurred for the redesign of their website. **(Community and Senior Services Department)** (08-0958)

APPROVED

[See Supporting Documents](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

36. Recommendation: Find that Supplemental Security Income (SSI) appeals can be performed more economically by an independent contractor; and approve the following related actions: **(Department of Public Social Services)** (08-0960)

Instruct the Chair to sign a Proposition A Contract with Health Advocates, LLC, to provide SSI appeals representation services to General Relief, Cash Assistance Program for Immigrants (CAPI), and CalWORKs participants in their disability hearings before the Social Security Administration at a maximum three-year contract cost of \$5,944,341, effective the day after Board approval or June 1, 2008, whichever is later. The costs associated with services for CAPI participants of \$41,027, and CalWORKs participants of \$41,027, annually, is financed with 100% State funds. The cost associated with services for General Relief participants is financed with 100% County funds and results in an estimated Net County Cost of \$1,884,393 annually. The agreement also provides for a performance incentive of \$10,000 to \$15,000 per year for exceeding an approval rate of 64.99%, therefore, the contract maximum of \$5,944,341 includes \$45,000 in potential performance incentives for the three-year term of the agreement; and

Authorize the Director to prepare and execute contract amendments for any increases or decreases of no more than 10% of the total contract amount, when the change is required by additional services that are necessary for the

contractor to comply with changes in Federal, State, or County requirements.

CONTINUED ONE WEEK TO MAY 13, 2008

[See Supporting Document](#)
[Acting Auditor-Controller Report](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

37. Recommendation: Approve introduction of ordinance amending Title 5 - Personnel, delegating authority to the Chief Executive Officer, to approve expenses for travel outside the State for members of the Community Action Board. (Relates to Agenda No. 93) **(Department of Public Social Services)** (08-0963)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Health and Mental Health Services

38. Recommendation: Approve and authorize the Director of Health Services to execute amendments to 23 temporary nursing personnel services agreements with no change in rates, with various nurse registries for the continued provision of temporary nursing personnel services for three months, pending completion of the Qualification Process, effective June 1, 2008 through August 31, 2008; also authorize the Director to exercise an additional one-month extension through September 30, 2008, and to terminate the agreements during the extension periods. **(Department of Health Services)** (08-0993)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39. Recommendation: Approve and authorize the Director of Health Services to execute amendment to agreement with Primary Critical Care Medical Group, for the provision of inpatient hospitalist physician services at Harbor-UCLA Medical Center (Harbor), designed to assist with the decompression of the Harbor Emergency Department and improve patient flow, effective upon Board approval through November 30, 2010, increasing the maximum obligation by \$3,629,000, for a total maximum obligation through November 30, 2010 of \$21,629,000; also authorize the Director to fill up to 94 new Full-Time Equivalent positions at Harbor, in excess of what is provided in the Department's staffing ordinance, subject to allocation by the Chief Executive Office, funded from existing resources; and approve transfer of up to \$2.5 million in existing Department funds to the State of California that will be used as the non-Federal share for additional Medi-Cal inpatient hospital payments to the Impacted Private Hospitals under the Board approved Martin Luther King, Jr.-Harbor Closure Plan. **(Department of Health Services)** (08-0991)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40. Recommendation: Approve the establishment of Capital Project (C.P.) No. 86899 for Phase I of the High Desert Health System Parking Lot Refurbishment Project (Project), to refurbish the main facility parking lot located between the main entrance and 60th St. West (5) and the project budget for the Project in amount of \$546,000, funded by the Department of Health Services Net County Cost; approve appropriation adjustment to reallocate \$546,000 from C.P. No. 86379 (\$427,000), and C.P. No. 86937 (\$119,000) to C.P. No. 86899 to fully fund the project; and find that project is exempt from the California Environmental Quality Act. **(Department of Health Services)** (08-0973)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41. Recommendation: Approve and authorize the Director of Health Services to accept compromise offers of settlement for following individual accounts for patients who received medical care at LAC+USC Medical Center: **(Department of Health Services)** (08-0926)

Account No. 6257753 in amount of \$889,777

Account No. 6081271 in amount of \$1,050,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

42. Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for the following individual accounts for patients who received medical care at non-County facilities under the Trauma Center Service Agreement: **(Department of Health Services)** (08-0961)

Account No. EMS 159 in amount of \$22,481

Account No. EMS 160 in amount of \$7,500

Account No. EMS 181 in amount of \$5,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

43. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendment to the existing Legal Entity (LE) agreement with Transitional Living Centers for Los Angeles County, Inc. (2), for the provision of non-Medi-Cal reimbursable services and a Wellness Center in Fiscal Year 2007-08 through the term of the agreement, increasing the Maximum Contract Amount (MCA) by \$558,300 from \$1,106,018 to \$1,664,318, effective upon Board approval, funded by County General Funds and Mental Health Services Act (MHSA) funds in Fiscal Year 2007-08, and by MHSA funds in Fiscal Years 2008-09 and 2009-10; also authorize the Director to prepare and execute future amendments to the LE Agreement and establish a new MCA, as the aggregate of the original agreement and all amendments through and including this amendment, provided that the County's total payments to the contractor for each Fiscal Year shall not exceed a change of 20% from the applicable revised MCA, any such increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health)** (08-0996)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

44. Recommendation: Adopt and instruct Chair to sign resolution approving the new State Mental Health Services Act (MHSA) agreement with the Department of Mental Health to provide MHSA funding in the total amount of \$494,507,510 for the term of July 1, 2004 through June 30, 2008, and authorizing the Director of Mental Health to approve future amendments or modifications to the agreement; authorize the Director to execute the MHSA agreement for submission to the State and to execute future amendments or modifications to the agreement to accept additional funding allocations that may be released by the State based on additional plan approvals. **(Department of Mental Health)** (08-0971)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45. Recommendation: Adopt and instruct the Chair to sign resolution approving the State Hospital Bed Purchase and Usage Agreement with the Department of Mental Health, for the purchase and use of beds at the State Hospitals for Fiscal Year 2007-08, effective July 1, 2007 through June 30, 2008, with the anticipated State Hospital bed usage in the amount of \$33,010,600 included in the Department's Fiscal Year 2007-08 Adopted Budget; and authorize the Director of Mental Health to execute the State Hospital Bed Purchase and usage Agreement for submission to the State. **(Department of Mental Health)** (08-0969)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

46. Recommendation: Authorize the Director of Mental Health to terminate, without cause, the Department's Basic Living Support Services agreement with Creative Neighbors Always Sharing (CNAS) shelter, due to a foreclosure and change in ownership of property for the shelter located at 3847-3849 South Western, Los Angeles (2), effective thirty days from the date of Board approval and the Department's notice to CNAS. There are no Department of Mental Health clients living at shelters owned by CNAS covered by this agreement, and no Net County Cost for this action. **(Department of Mental Health)** (08-0923)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47. Recommendation: Approve and authorize the Director of Public Health to accept and execute subaward agreement in amount of \$7,410, at no Net County Cost, from The Charles R. Drew University of Medicine and Science, for the Department's HIV Epidemiology Program to conduct a research project that explores the spatial distribution of HIV risks and service access patterns throughout Los Angeles County, for the period of January 1, 2008 through June 30, 2008. **(Department of Public Health)** (08-0937)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

48. Recommendation: Approve and authorize the Director of Public Health to execute agreement with the City of Los Angeles for the creation of the Sunshine Canyon Landfill Local Enforcement Agency (SCL-LEA) to locally regulate the combined operation of the Sunshine Canyon Landfill (SCL) in compliance with State law and regulations; adopt and instruct the Chair to sign resolution designating the SCL-LEA the enforcement agency of the SCL; and find action exempt from the California Environmental Quality Act. **(Department of Public Health)** (08-0994)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

49. Recommendation: Approve and authorize the Director of Public Health to accept and execute the Notice of Cooperative Agreement (NCA) from the Centers for Disease Control and Prevention (CDC) in amount of \$1,911,400, to support the HIV/AIDS Surveillance Program for Calendar Year (CY) 2008; authorize the Director to accept remaining 25% of CDC CY 2008 base award in amount not to exceed \$637,133; accept and execute subsequent NCAs from CDC, to support the HIV/AIDS Surveillance Project for CYs 2009 through 2012, contingent upon the availability of CDC funds; and authorize the Director to accept and execute amendments to the CY 2008 through 2012 NCA's to accept rollover funds and/or to increase or decrease funding up to 25% of each CY's base award. **(Department of Public Health)** (08-0925)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote:

Unanimously carried

Community and Municipal Services

50. Recommendation: Establish Capital Project (C.P.) No. 86987 for South Coast Botanic Gardens Security Fencing Graffiti Prevention Project to replace an existing deteriorated chain link fence along Rolling Hills Road (East property line) and the horse trail (South property line) with a new chain link fence at the South Coast Botanic Gardens, located at 26300 Crenshaw Blvd., Palos Verdes (4) and approve project budget in amount of \$101,000; approve appropriation adjustment to increase the capital project budget by \$101,000; \$85,000 from the Regional Park and Open Space District Competitive Excess Grant Fund, and \$16,000 from the South Coast Botanic Gardens Special Development Fund to the C.P. No. 86987; also approve the Youth Employment Plan for use of at-risk youth on the project; and authorize the Department of Parks and Recreation to proceed with the project by using Board approved as-needed agreement with the Los Angeles Conservation Corps; and find that project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (08-0990)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Yaroslavsky

Vote:

Unanimously carried

51. Recommendation: Adopt resolution which finds that proposed resurfacing of Rosecrans Ave., City of Paramount (4), is of general County interest and provides County aid in the amount of \$600,000 from the Road Construction Program, included in the Fiscal Year 2007-08 Road Fund Budget; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (08-0917)

ADOPTED

[See Supporting Document](#)

Absent:

Supervisor Yaroslavsky

Vote:

Unanimously carried

52.

Recommendation: Approve and instruct the Chair to sign Implementation Agreement with the Gateway Cities Council of Governments providing for the County to pay an annual assessment of \$35,000 in Fiscal Year 2007-08 and for the next two Fiscal Years to finance its proportional share of the administration and planning activities to be performed by the Gateway Cities Council of Governments' staff during the preparation of an Environmental Impact Report/Environmental Impact Statement for the Interstate 710 Corridor, from State Route 60 to Ocean Blvd. (1, 2 and 4); and authorize the Acting Director of Public Works to extend the term of the Implementation Agreement for one additional year, if necessary. **(Department of Public Works)** (08-0915)

APPROVED; ALSO APPROVED AGREEMENT NO. 74393, SUPPLEMENT 4

[See Supporting Document](#)
[Video](#)

Absent:

Supervisor Molina

Vote:

Unanimously carried

53.

Recommendation: Acting as the governing body of the County Flood Control District, award and authorize the Acting Director of Public Works to execute a contract with Moore Iacafano Goltsman, Inc., to provide support services to enable the County Flood Control District to consider and prepare a fee proposal and Proposition 218 mail ballot measure, to be approved and paid by property owners within the County Flood Control District, for funding water quality improvements and services related to the stormwater and urban runoff pollution, and to increase the maximum obligation up to an additional 15% of the original sum, or \$628,000, for unforeseen additional services as necessary, the maximum obligation of the contract, including the contingency amount is \$4,815,000; approve Fiscal Year 2007-08 Appropriation Adjustment to transfer \$1,315,000 from the Provisional Financing Uses budget unit to the Chief Executive Office budget; and instruct the Chief Executive Officer to provide the Board with recommendations for membership of the Blue Ribbon Task Force that will partner with the County Flood Control District to facilitate the successful outcome of a stormwater quality funding initiative. (Continued from meeting of 4-22-08)
(Department of Public Works) (08-0858)

CONTINUED ONE WEEK TO MAY 13, 2008

[See Supporting Document](#)
[Chief Executive Office Memo](#)

Absent:

Supervisor Yaroslavsky

Vote: Common Consent

54. Recommendation: Acting as the governing body of the County Flood Control District (District), find that the proposed Use Agreements will not interfere with the District's use of property; approve and instruct the Chair to sign Use Agreements between the District and the City of Los Angeles (3), for the City's use of portions of the Los Angeles River within the following parcels; authorize the delivery of the Use Agreements to the City with no monetary consideration; and find that transaction is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0914)

25-year Use Agreement for Parcels 273, 276, 391, 392, 393, 1179, 1299, 1389, 1399, 1411, 1416 through 1427, and 1435 through 1439, to construct, operate, and maintain a recreation greenway consisting of landscaping and pedestrian and bicycle trail (Greenway) from Whitsett Ave. and extending easterly to Laurel Canyon Blvd., Community of Studio City (3).

Use Agreement for Parcel 1179, for continued operation and maintenance of an existing pedestrian bridge located easterly of Laurelgrove Ave., Community of Studio City (3).

25-year Use Agreement for Parcels 364, 365, 368, 369, 370, 372, 377, 478, 479, 480, 482, and 489, to construct recreation-related improvements referred to as the Mason/Vanalden Greenway, located east of Mason Ave. and extending easterly to Vanalden Ave., Communities of Canoga Park and Winnetka (3).

APPROVED; ALSO APPROVED AGREEMENT NOS. 76546, 76547 AND 76548

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

55. Recommendation: Approve the disbursement of \$1,221,500 from the First Supervisorial District's Proposition A Local Return Transit Program, for the continuation of paratransit services for eligible patrons in the unincorporated First Supervisorial District for Fiscal Year 2008-09, which includes the following service areas of Azusa/Glendora, East Los Angeles, Rancho Los Amigos, Teen Mother, Whittier, et al., and Willowbrook, et al.; and find that services are exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0913)

APPROVED

[See Supporting Document
Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

56. Recommendation: Approve total disbursement of \$596,000 from the Second Supervisorial District's Proposition A Local Return Transit Program for Fiscal Year 2008-09, for the continuation of paratransit services for eligible patrons in the unincorporated County areas of the Second Supervisorial District, which includes the service areas of Alondra Park/Del Aire, Carson/La Rambla, Ladera Heights/Windsor Hills, Lennox, Rancho Los Amigos, and Willowbrook, et al; also authorize the Acting Director of Public Works to negotiate and execute agreements for paratransit services for the following service areas, and find that program is exempt from the California Environmental Quality Act: **(Department of Public Works)** (08-0984)

Carson/La Rambla provided by the City of Los Angeles, at a cost of \$175,000; and

Ladera Heights/Windsor Hills provided by the City of Culver City, at a cost of \$18,000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

57. Recommendation: Approve disbursement of \$100,000 from the Third Supervisorial District's Proposition A Local Return Transit Program for Fiscal Year 2008-09, for the continuation of paratransit services for eligible patrons in the unincorporated County areas of the Third Supervisorial District, which includes the service areas of Agoura Hills, Rancho Los Amigos, and Topanga Canyon; also authorize the Acting Director of Public Works to negotiate and execute agreements for paratransit services for the following service areas, and find that program is exempt from the California Environmental Quality Act: **(Department of Public Works)** (08-0985)

Agoura Hills provided by the City of Agoura Hills, at a cost of \$60,000; and

Topanga Canyon provided by the City of Los Angeles, at a cost of \$34,000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

58. Recommendation: Approve disbursement of \$608,000 from the Fourth Supervisorial District's Proposition A Local Return Transit Program for Fiscal Year 2008-09, for the continuation of paratransit services for eligible patrons in the unincorporated County areas of the Fourth District Supervisorial District, which includes the service areas of Carson/La Rambla, Marina del Rey, Rancho Los Amigos, Teen Mother and Whittier, et al; authorize the Acting Director of Public Works to negotiate and execute agreements for paratransit services for Carson/La Rambla and Marina del Rey provided by the City of Los Angeles, at a cost of \$29,000 and \$16,000, respectively; and find that program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0986)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

59. Recommendation: Approve disbursement of \$768,000 from the Fifth Supervisorial District's Proposition A Local Return Transit Program for Fiscal Year 2008-09 for the continuation of paratransit services for eligible patrons in the unincorporated County areas of the Fifth Supervisorial District which includes the service areas of Azusa/Glendora, East San Gabriel/Altadena, Kagel Canyon, La Crescenta/Montrose, Mid-San Gabriel, Rancho Los Amigos, Teen Mother and Whittier, et al; also authorize the Acting Director of Public Works to negotiate and execute the agreements for paratransit services in the following service areas, and find that program is exempt from the California Environmental Quality Act: **(Department of Public Works)** (08-0987)

Kagel Canyon area provided by the City of Los Angeles, at a cost of \$11,000; and

La Crescenta/Montrose area provided by the City of Glendale, at a cost of \$90,000.

APPROVED

[See Supporting Document
Video](#)

Absent: Supervisor Molina

Vote: Unanimously carried

60. Recommendation: Acting as the governing body of the County Flood Control District (District), approve and authorize the Acting Director of Public Works to execute amendments to agreements with Wurzel Landscape, Inc., to expand the level of service to include the landscape area of San Gabriel River (Twin Lakes Earth Day Site) south of Ramona Blvd., behind 3900 N. Gilman Rd., El Monte (1, 3 and 5), at a monthly amount of \$850 and a one time cleanup fee of \$1,800 commencing upon Board approval; also authorize the Acting Director to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract and to execute amendments to incorporate additional Earth Day sites and any necessary changes within the scope of work; and to suspend work if, in the opinion of the Acting Director, it is in the best interest of the District to do so; and find that additional work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0911)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

61. Recommendation: Acting as the governing body of the County Flood Control District, approve and authorize the Acting Director of Public Works to execute amendments for As-Needed Herbicide Application Using Small and Large Spray Rigs in the South Area with Quality Sprayers, Incorporated, to include two additional areas (East and West Areas), increasing the annual not-to-exceed amount of the contact to \$600,000, effective upon Board approval; and find that additional work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0912)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

62. Recommendation: Adopt resolution certifying to the State Controller that the mileage of maintained unincorporated County roads has increased by 14.54 miles, and that the revised mileage of maintained County roads became 3,212.54 on December 31, 2007. **(Department of Public Works)** (08-0975)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

63. Recommendation: Adopt resolution declaring Santa Anita Canyon Rd. from 125 ft northerly of Arno Dr. to 4,600 ft northerly of Arno Dr., within the City of Sierra Madre (5), to be part of the County System of Highways for the purpose of performing road resurfacing and construction of concrete barriers and guardrails; and find that projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (08-0976)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

64. Recommendation: Approve and file Petition No. 58-407 (Telechron Ave.), Unincorporated Community of South Whittier (1), to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; adopt resolution initiating proceedings for the annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; authorize the Acting Director of Public Works to prepare and file an Engineer's Report for the petition area; and find that actions are exempt from

the California Environmental Quality Act. **(Department of Public Works)** (08-0916)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

65. Recommendation: Acting as the governing body of the County Flood Control District, receive and file the annual Flood Control District Benefit Assessment Report for Fiscal Year 2008-09 at the same rate that is currently in effect: \$28.85 in Zone 1, \$5.95 in Zone 2, and \$0.00 in Zones 3 and 4, which will provide approximately \$110 million for flood control purposes; and advertise and set May 27, 2008 at 1:00 p.m. for hearing on the continued levy of the Flood Control Benefit Assessment for Fiscal Year 2008-09. **(Department of Public Works)** (08-0918)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

66. Recommendation: Approve Capital Project No. 87003 scope of work and total project budget of \$460,000, for the San Gabriel River Bicycle Trail-Del Amo Boulevard Tunnel Realignment - Phase 1 project within the City of Cerritos (4); authorize the Acting Director of Public Works to carry out the project; adopt plans and specifications for Phase 1, at an estimated construction cost of \$460,000; set June 3, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0977)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

67. Recommendation: Approve and file the Engineer's Report regarding the proposed annual levying of assessments in County Lighting District Landscaping and Lighting Act-1 (LLA-1) for street lighting purposes for Fiscal Year 2008-09; adopt Resolution of Intention to Order the Levying of Assessments in County Lighting District LLA-1 for Fiscal Year 2008-09; set May 27, 2008 at 1:00 p.m. for hearing on the proposed continuation of Fiscal Year 2007-08 levying of annual assessments in County Lighting District LLA-1 for Fiscal Year 2008-09. **(Department of Public Works)** (08-0919)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

68. Recommendation: Approve the Sewer System Management Plan for the Consolidated and Marina Sewer Maintenance Districts, as required by the State Water Resources Control Board; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (08-0920)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

69. Recommendation: Adopt and advertise plans and specifications for Hawthorne Blvd., et al., roadway resurfacing and reconstruction, City of Hawthorne and in the unincorporated communities of Lennox and Athens (2), at an estimated cost between \$3,000,000 and \$3,500,000; and set June 3, 2008 for bid opening. **(Department of Public Works)** (08-0978)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

70. Recommendation: Adopt and advertise plans and specifications for Mount Baldy Rd., roadway resurfacing and reconstruction, in the Angeles National Forest (5), at an estimated cost between \$675,000 and \$775,000; set June 3, 2008 for bid opening; and find that project is exempt from the California Environmental Quality Act.
(Department of Public Works) (08-0979)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

71. Recommendation: Adopt and advertise plans and specifications for 7th Avenue Landscape Improvements, parkway landscape improvements, in the unincorporated community of Hacienda Heights (4), at an estimated cost between \$310,000 and \$425,000; set June 3, 2008 for bid openings; authorize the Acting Director of Public Works to award and execute a contract with the lowest responsible and responsive bidder; and find that project is exempt from the California Environmental Quality Act.
(Department of Public Works) (08-0980)

ADOPTED

[See Suuporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

72. Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute construction contracts for the following projects:
(Department of Public Works) (08-0981)

Project ID No. FCC0001037 - Bartolo Drain, Unit 2, Lateral B4 Extension, to construct a storm drain, City of Pico Rivera (1), to KZC Construction, Inc., in amount of \$628,781

Project ID No. FCC0001042 - Verdugo Wash - Invert Repair, to repair a flood control channel invert, City of Glendale (5), to Two Horse Construction, in amount of \$65,420

Project ID No. FCC0001062 - West Long Beach Pump Station Upgrade, to replace natural gas engine and perform electrical work, City of Long Beach (4), to S.S. Mechanical Corporation, in amount of \$813,817

Project ID No. RDC0013401 - 88th Street East, to construct roadway pavement, in the unincorporated community of Sun Village (5), to Imperial Paving Company, Inc., in amount of \$212,728

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

73. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amounts and changes in work for the following construction contracts: **(Department of Public Works)** (08-0982)

Project ID No. RDC0013959 - Avenue G, to reconstruct and resurface roadway pavement and install striping and pavement markings, in the unincorporated community of Wilsona Gardens (5), Maverick Asphalt, Inc., for reduction in bid quantities, modifying the roadway reconstruction, and an increase in the cost of asphalt rubber hot mix, with an increase in the contract amount of \$13,838.51

Project ID No. RDC0014406 - Avalon Blvd., to landscape roadway medians, construct colored concrete pavement, and install an automatic irrigation system, in the unincorporated community of Rosewood (2), Mariposa Horticultural Enterprises, Inc., for various miscellaneous changes required to complete the work as intended, with an increase in the contract amount of \$17,620.74

Project ID No. RDC0014538 - Avenue L-8, to resurface road and construct curb and gutter, driveways, curb ramps, cross gutters, and drainage structures, in the unincorporated community adjacent to the City of Lancaster (5), Granite Construction Company, for variations in bid quantities, with an increase in the contract amount of \$42,741.27

Project ID No. RDC0014704 - Interstate 5/Hasley Canyon Road Interchange, to reconstruct a freeway interchange including drainage structures, bridge, and on- and off-ramps, in the unincorporated community of Castaic (5), Security Paving Company, Inc., for required temporary traffic signs and lighting, revising the staging and traffic plan, and placing additional temporary fencing, with an increase in the contract amount of \$63,650.95

Project ID No. RDC0014955 - Montrose Ave. at Rosemont Ave., to construct curb and gutter, sidewalk, driveways, retaining walls, and drainage structures, in the unincorporated community of Montrose (5), Tekton Construction Enterprises, Inc., for removal and replacement of driveways, relocation of a traffic signal, account for utility impacts, and lowering of a waterline, with an increase in the contract amount of \$26,925

Project ID No. TSM0010165 - Anita St., et al., to synchronize traffic signals, Cities of Hermosa Beach, Redondo Beach, Torrance, Los Angeles, Carson, and Gardena and the unincorporated community adjacent to the City of Carson (2 and 4), Republic Intelligent Transportation Services, Inc., for an increase in bid quantities and installation of smaller electrical wire, with an increase in the contract amount of \$17,100

Project ID No. WMD0000050 - Dominguez Gap Spreading Grounds, Dominguez Gap Wetlands, to construct a wetlands demonstration project, City of Long Beach (4), Environmental Construction, Inc., for repairing eroded slopes on both sides of the basin and construct drainage improvements to prevent future erosion, with an increase in the contract amount of \$148,000

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

74. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)** (08-0983)

Project ID No. FCC0001044 - Rio Hondo Coastal Basin Spreading Grounds Storm Drain Repair at Basin 1W, to construct a storm drain, City of Montebello (1), L.A. Builders, Inc., with changes in the amount of \$5,945.00, and a final contract amount of \$191,500

Project ID No. FCC0001054 - Project No. 1214, Line C Extension, to construct a storm drain system and sewer line, in the unincorporated community of West Whittier (1), Radich Construction, Inc., with changes amounting to a credit of \$9,229, and a final contract amount of \$570,778

Project ID No. RMD1546045 - Palm Tree Trimming, Road Divisions 117/118/417/517/518, FY 2006-07, to trim and remove palm trees, in the unincorporated communities adjacent to the Cities of La Puente, Diamond Bar, and Glendora (1, 4, and 5), Grace Building Maintenance Co., Inc., with changes amounting to a credit of \$4,665, and a final contract amount of \$122,567.50

Project ID No. RMD1546046 - Palm Tree Trimming, RD 514, Fiscal Year 2006-07, to trim parkway trees, in the unincorporated community adjacent to the City of Pasadena (5), Grace Building Maintenance Co., Inc., with changes in the amount of \$1,495.00, and a final contract amount of \$94,275

Project ID No. RMD4146013 - Parkway Tree Trimming, RD 146/446, Fiscal Year 2006/07, to trim and remove parkway trees, in the unincorporated communities of West Whittier (1 and 4), Trimming Land Company, Inc., with changes amounting to a credit of \$2,598.00, and a final contract amount of \$126,783

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

75. Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures (ACWM) to execute agreement with the California Department of Food and Agriculture (CDFA) in amount of \$1,060,316 to support ACWM's High Risk Pest Exclusion Program to provide for the inspection of incoming shipments of agricultural commodities, such as plants, flowers, and produce, for pests and diseases, and evaluate critical pest pathways to stop potential introductions and infestations, effective July 1, 2007 through June 30, 2008; and to amend the contract agreement in amount not to exceed 15%. **(Department of Agricultural Commissioner/Weights and Measures)** (08-0997)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

76. Recommendation: Authorize the District Attorney to submit grant application to the Governor's Office of Emergency Services, for funding in amount of \$110,000, with a required 20% match of \$27,500, for a total project cost of \$137,500, for the Special Emphasis Victim Assistance Program in the targeted communities of Compton and Central Los Angeles (1 and 2), for the period of July 1, 2008 to June 30, 2009; instruct the Chair to sign the Certification of Assurance of Compliance form required to complete the grant application; and authorize the District Attorney to accept and execute the grant award agreement, and to approve amendments, modifications and/or extensions to the grant award agreement that do not increase Net County Cost of the program. **(District Attorney)** (08-0909)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

77. Recommendation: Approve and instruct the Chair to sign amendment to agreement with the State Department of Forestry and Fire Protection to increase the compensation by the State to the County by \$5,919,343, with an amount not to exceed \$48,994,468 through June 30, 2008, for County fire protection services in State Responsibility Areas; and find that agreement is exempt from the California Environmental Quality Act. **(Fire Department)** (08-0989)

APPROVED AGREEMENT NOS. 75458, SUPPLEMENT 1 AND 76549

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

78. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt resolution to apply for and accept grant funding from the State Water Resources Control Board (SWRCB) to implement the Aboveground Petroleum Storage Tank, in amount no less than \$215,753 and will provide funding for the District to initially implement the program until January 1, 2010; authorize the Fire Chief to execute any documents required by the SWRCB or the California Environmental Protection Agency for administration and management of this grant; and find that action is exempt from the California Environmental Quality Act. **(Fire Department)** (08-0988)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

79. Recommendation: Approve and authorize the Chief Probation Officer to finalize and execute amendment to agreement with Capita Technologies, Inc. (Capita), to increase the contract total by \$5,377,753, for a maximum County obligation of \$9,530,635, for the provision of a Probation Case Management System, to modify and expand the scope of work for the development of PCMS and add an option to extend the term of the maintenance and support services to be provided by Capita for up to two years beyond the original contract term; and approve appropriation adjustment in amount of \$300,000 for Fiscal Year 2007-08 to provide funding from Provisional Financing Uses to the Department for Services and Supplies to fund the completion of the design specifications document and the development of interfaces with the Live Scan System and DNA Offender Tracking System. NOTE: The Chief Information Officer recommended approval of this item. **(Probation Department)** (08-0972)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: No: Supervisor Molina

80.

Recommendation: Approve and authorize the Sheriff, District Attorney and Chief Probation Officer to enter into two agreements with the City of Los Angeles for past participation in the Community Law Enforcement and Recovery (CLEAR) Program, a multi-agency gang intervention project, as a prerequisite to the release of CLEAR Program funding; authorize the Sheriff, District Attorney and Chief Probation Officer to serve as Project Directors for their respective CLEAR Program components, and authorize each to execute the terms of the agreement, including any extensions, modifications, amendments and augmentations when necessary; and consideration of the Chief Executive Officer's report on: 1) The reasons leading to agreements for past County services to the City of Los Angeles; 2) Recommendations on how the County can avoid retroactive agreements in the future; 3) Quantifying the portion of the salaries and employee benefits that are unreimbursed per County agency for the past four agreements with the City of Los Angeles; 4) Methods by which the Board can ensure timely payments. (Continued from meetings of 4-1-08 and 4-15-08)
(Sheriff Department, District Attorney and Probation Department) (08-0647)

APPROVED AS AMENDED TO ADOPT THE CHIEF EXECUTIVE OFFICER'S RECOMMENDATIONS AS CONTAINED IN HIS REPORT DATED MAY 2, 2008 , TO APPLY TO ALL LOS ANGELES CITY CONTRACTS, AND NOT JUST CLEAR CONTRACTS.

[See Supporting Document](#)

[Memo](#)

[See Final Action](#)

[Video Part I](#)

[Video Part II](#)

[Report](#)

Absent:

None

Vote:

Unanimously carried

IN ADDITION, SUPERVISOR YAROSLAVSKY REQUESTED THE CHIEF EXECUTIVE OFFICER TO REVIEW ALL CONTRACTS WITH AGENCIES, NOT JUST WITH THE CITY OF LOS ANGELES, TO FIND OUT IF THERE IS ANY OUTSTANDING DEBT OWED TO THE COUNTY, OR IF THE COUNTY HAS ANY OUTSTANDING DEBT TO OTHER PUBLIC AGENCIES.

[See Supporting Document](#)

[Memo](#)

[See Final Action](#)

[Video Part I](#)

[Video Part II](#)

[Report](#)

81. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Appriss Incorporated at an annual cost not to exceed \$298,113 for a term of five years, at a maximum sum not to exceed \$1,490,565, for the Victim Information Notification Everyday Services, an automated early warning system that notifies victims and concerned citizens of the release, escape, or transfer of their perpetrators within County jail facilities; authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed; and to modify the agreement within the conditions specified in the agreement. NOTE: The Chief Information Officer recommended approval of this item. **(Sheriff Department) (08-0928)**

APPROVED; ALSO APPROVED AGREEMENT NO. 71696, SUPPLEMENT 2

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

82. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$9,534.92. **(Sheriff Department) (08-0892)**

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Miscellaenous Communications

83. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Sharyl Rene Beebe v. County of Los Angeles, Los Angeles Superior Court Case No. SC 094 597, in the amount of \$125,000; and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit seeks compensation for personal injuries sustained in a motor vehicle accident involving an employee of the Fire Department. (08-0965)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

84. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Paul Husson v. County of Los Angeles, Los Angeles Superior Court Case No. BC 357 368, in the amount of \$275,000; and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Health's budget.

This lawsuit concerns allegations that an employee of the Department of Public Health was subjected to discrimination and retaliation. (08-0885)

**APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN
WHICH WAS CONTINUED TWO WEEKS TO MAY 20, 2008**

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

85. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Clarence Kersey, et al. v. County of Los Angeles, Lancaster Superior Court Case No. MC 017 214, in the amount of \$249,999.99; and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This dangerous condition lawsuit seeks compensation for wrongful death and personal injuries arising from a vehicle accident on Sierra Highway in the Antelope Valley. (08-0968)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

86. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Gonzalo Salgado v. County of Los Angeles, Los Angeles Superior Court Case No. BC 330 094, in the amount of \$300,000; and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit concerns allegations that an employee of the Fire Department was subjected to employment discrimination and retaliation. (08-0970)

APPROVED

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

87. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Daniella Sanders v. County of Los Angeles, Los Angeles Superior Court Case No. BC 361 113, in the amount of \$195,000; and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit concerns allegations that an employee of a temporary contract agency was sexually harassed by an employee of the Probation Department. (08-0886)

**APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN
WHICH WAS CONTINUED ONE WEEK TO MAY 13, 2008**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

88. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled California Department of Health Services, Sandra Shewry v. County of Los Angeles, (this settlement is for 21 lawsuits or claims), in the amount of \$750,000; and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This matter concerns the payment to the State of California of Medi-Cal liens asserted in medical-malpractice cases filed against the County. (08-0967)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

89. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Migliaccio & Welsh v. County of Los Angeles, Los Angeles Superior Court Case No. BC 317 071, in the amount of \$195,000; and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget.

This lawsuit concerns allegations that two employees of the Probation Department were subjected to workplace harassment. (08-0964)

APPROVED

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

90. Request from the City of Gardena to consolidate a Special Municipal Election with the Statewide General Election to be held November 4, 2008. (08-0899)

**APPROVED; AND INSTRUCTED THE ACTING REGISTRAR -
RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL
COSTS.**

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

91. Request from the City of Redondo Beach to consolidate a Special Municipal Election with the Statewide General Election to be held November 4, 2008. (08-0898)

**APPROVED; AND INSTRUCTED THE ACTING REGISTRAR -
RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

92. Request from the Garvey School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Garvey School District General Obligation Bonds, Election 2004, Series 2008, in aggregate principal amount not to exceed \$20,998,634.05; and instructing the Acting Auditor-Controller to place on its 2008-09 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Acting Auditor-Controller following the sale of the Bonds. (08-0887)

ADOPTED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

V. ORDINANCES FOR INTRODUCTION 93 - 94

93.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to give the Chief Executive Office the authority to approve expenses for travel outside the State for members of the Community Action Board. (Relates to Agenda No. 37) (08-0966)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

94.

Ordinance for introduction amending the County Code Title 6 - Salaries, to add a departmental provision authorizing payment of a certification bonus to qualified non-represented employees in the Department of Regional Planning. (Relates to Agenda No. 28) (08-0949)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

VI. DISCUSSION ITEMS 95 - 96

95.

Recommendation: Approve ordinance amending the County Code, Title 13 - Public Peace, Morals, and Welfare to establish the County's Counterfeit Goods Nuisance Abatement Law to address problems associated with properties used for the manufacture, distribution and sale of counterfeit goods in the unincorporated areas of the County of Los Angeles. (08-0947)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION A
REVISED ORDINANCE**

[See Supporting Document](#)
[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

96. Report by the Director of Health Services, in conjunction with the Chief Executive Officer, and the assistance of Facilities Development Incorporated, to address on a regional level how a patient "surge" of 5%, 10%, 15% and 20% could affect Emergency Department Boarding Time (EDBT) wait times if the hospital is operating at 80%, 85%, 90% and 95% occupancy, as requested at the meeting of April 22, 2008. (08-1001)

CONTINUED TO WEDNESDAY, JUNE 4, 2008

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Molina

Vote: Common Consent

VII. MISCELLANEOUS

97. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 97-A. Recommendation as submitted by Supervisor Burke: Proclaim May 4 through 10, 2008 as "Nurse Recognition Week" throughout Los Angeles County, to honor the outstanding nurse representatives from the Departments of Health Services, Public Health, Mental Health, Fire and Sheriff with a commendation before the Board on Tuesday, May 13, 2008; and instruct all County Departments to assist the Department of Health Services with the staging of events as necessary. (08-1053)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Molina

Vote: Unanimously carried

- 97-B.** Recommendation as submitted by Supervisor Burke: Proclaim May 5 through 11, 2008 as "Building Safety Week" throughout Los Angeles County; and join with the Department of Public Works' Building and Safety Division in support of educational outreach to employees and citizens toward the principle of safe building, construction, and activities. (08-1052)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 97-C.** Recommendation as submitted by Supervisor Antonovich: Proclaim May 2008 as "Asian Pacific American Heritage Month" throughout Los Angeles County to increase the awareness of the contributions of Asian Americans in our society. (08-1054)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 97-D.** Recommendation as submitted by Supervisor Antonovich: Proclaim May 2008 as "Foster Care Awareness Month" throughout Los Angeles County, and encourage all residents to observe this month with appropriate programs and activities to honor adoptive families and to participate in efforts to find permanent homes for waiting children. (08-1055)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 97-E.** Recommendation as submitted by Supervisor Antonovich: Proclaim May 2008 as "Mental Health Awareness Month" throughout Los Angeles County; and encourage employees to participate in special events to be held in May. (08-1057)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 97-F.** Recommendation as submitted by Supervisor Antonovich: Proclaim May 2008 as "Motorcycle Awareness Month" throughout Los Angeles County, and urge motorists to be aware of motorcycle traffic as they commute and travel throughout the County. (08-1058)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 97-G.** Recommendation as submitted by Supervisor Antonovich: Proclaim May 14 and 15, 2008, as "AG DAY LA" throughout Los Angeles County; and urge all citizens to recognize the efforts being made to make the County's children well informed, healthy consumers and to educate them about agriculture and the agricultural heritage of Los Angeles County. (08-1045)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 98. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 98-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in conjunction with the Acting Auditor-Controller, County Counsel, Director of Children and Family Services, and Chief Probation Officer, to report back to the Board within 30 days on its review and assessment of the Group Home and Foster Family Agency contract solicitation, including all circumstances unique to the application of this solicitation's process; and develop a Correction Action Plan based on findings, as necessary. (08-1129)

APPROVED

[See Supporting Document](#)

[See Final Action Report](#)

Absent: None

Vote: Unanimously carried

- 99. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 99-A.** Recommendation as submitted by Supervisor Antonovich: Establish a \$5,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for setting a pit bull mix on fire on May 5, 2008 at approximately 11:30 p.m., in the 300 block of East Lingard Street, Lancaster. (08-1075)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

Public Comment 100

100. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

TRACEY CHAVIRA, DR. GENEVIEVE CLAVREUL, NICHOLAS KFOURI, ARNOLD SACHS, LELA DUFFIE, MEFA MASRESHA, AND MICHAEL GARDLEY ADDRESSED THE BOARD. (08-1079)

[Video](#)

Adjournments 101

101. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Burke

Ruth Brothers Berry
Maybell Howard
Josephine "Josie" Shack
Tommy Tucker

Supervisor Yaroslavsky

Ivo Hadjiev
Antonia Mena

Supervisor Knabe and All Members of the Board

J. Kimball Walker

Supervisor Knabe

Charles Hillinger
Lorraine Holmes
Eugene Wesley Kellogg
The Honorable Roger Rodoni
David Shepherd
William Williamson
Christopher Wootton

William Robert Wyatt

Supervisor Antonovich and All Members of the Board

Emil J. "Buzzie" Bavasi

Supervisors Antonovich and Knabe

Robert Chavez

Supervisor Antonovich

Ana Buntich

Richard Ralph Crimeni

James B. "Jerry" Domine

Oliver Fuller, III

Richard H. Griffen

Martin Anthony Matich

Stephan Miller

William Eugene Mulvihill

Louise R. Schumacher

Norma Jean Seifert (08-1080)

**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER
DISCUSSION AND ACTION BY THE BOARD**

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Emergency restoration actions resulting from the accident which occurred on the Santa Clarita Interstate Freeway (I-5), as proclaimed on October 14, 2007 and ratified by the Board on October 16, 2007; (c) Conditions of extreme peril to the safety of persons and property arising as a result of numerous fires throughout the County, as proclaimed on October 21, 2007 and ratified by the Board on October 23, 2007.

REVIEWED AND CONTINUED

IX. CLOSED SESSION MATTERS

- CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (08-0070)

- CS-2. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (07-0762)

CS-3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide authority to negotiators regarding the following property:

Property: Martin Luther King, Jr. - Harbor Hospital,
 12021 South Wilmington Avenue,
 Los Angeles, 90059

County Negotiators: William T Fujioka, and Hammes Company

Negotiating Parties: Persons and/or entities which respond to the
 County's solicitation document relating to the
 property

Under Negotiation: Price and/or terms of payment

No reportable action was taken. (07-2165)

X. CLOSED SESSION REPORT FOR APRIL 22, 2008

(CS-1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide authority to negotiators regarding the following property:

Property: Martin Luther King, Jr. - Harbor Hospital,
 12021 South Wilmington Avenue,
 Los Angeles, 90059

County Negotiators: William T Fujioka, and Hammes Company

Negotiating Parties: Persons and/or entities which respond to the
 County's solicitation document relating to the
 property

Under Negotiation: Price and/or terms of payment

**In Open Session the Board continued this item two weeks to
May 6, 2008. (07-2165)**

Closing 102

- 102.** Open Session adjourned to Closed Session at 12:32 p.m. following Board Order No. 101 to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-3.

Confer with Real Property negotiators, pursuant to Government Code Section 54956.8.

Provide authority to negotiators regarding the following property:

Property: Martin Luther King, Jr. - Harbor Hospital,
12021 South Wilmington Avenue,
Los Angeles, 90059

County Negotiators: William T Fujioka, and Hammes Company

Negotiating Parties: Persons and/or entities which respond to the
County's solicitation document relating to the
property

Under Negotiation: Price and/or terms of payment

Closed Session convened at 12:44 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 2:46 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:46 p.m. following Board Order No. 101.

The next Regular Meeting of the Board will be Tuesday, May 13, 2008 at 9:30 a.m. (08-1078)

The foregoing is a fair statement of the proceedings of the meeting held May 6, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors